



**RESOLUTIONS OF THE BOARD OF DIRECTORS
ADOPTING RULES FOR GEORGETOWN CROSSING
HOMEOWNERS ASSOCIATION, INC**

I Lori Mueller of Georgetown Crossing Homeowners Association, Inc., a not for profit corporation duly organized and existing under the laws of the State of Texas (the "Association") do hereby certify that the records and minutes of the proceedings of the Board of Directors of said Corporation, and that on the 19th day of April, 2004 there was duly and legally held meeting of said Board of Directors at which a quorum of the Directors was present and acting throughout, and at said meeting the following resolutions were unanimously adopted

All restrictions of the declaration and bylaws are by reference incorporated into the rules. In addition to the declaration and bylaws, the Board adopts the following rules

- 1) "Nonassessment items first. All monies received from an owner may be applied first to nonassessment obligations of the Owner such as fines, late charges, returned check charges, attorney's fees, user fees, damages, etc. regardless of notations on checks and transmittal letters"
- 2) Standard Violation Process
 - 1st Violation - Warning
 - 2nd Violation - Warning
 - 3rd Violation with Fine - \$25.00
 - 4th Violation with Fine - \$50.00
 - 5th Violation with Fine - \$100.00
 - Continuous Violations thereafter - \$100.00
- 3) The Board reserves the right to alter the standard violation process (including the right to reduce or increase the fines) if, in its sole discretion, alternate action is warranted

Approved this 19th day of April, 2004

Georgetown Crossing Homeowners Association, Inc

By Lori Mueller

Title Vice-President / Secretary

FURTHER RESOLVED that these rules shall be effective upon execution

IN WITNESS WHEREOF I have hereunto set my hand as President of said Corporation this 19th day of April, 2004

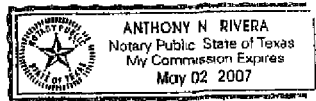
Lori Mueller
Secretary

ACKNOWLEDGEMENT

THE STATE OF TEXAS
COUNTY OF WILLIAMSON

This instrument was acknowledged before me on Lori Mueller 4/20/04
by LOCI MUELLER, in the capacity stated above

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 20th day of
April, 2004



[Signature]
Notary Public

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS 2004057484

Nancy E Rister

07/22/2004 09:44 AM

ALLEN \$14.00

NANCY E RISTER, COUNTY CLERK
WILLIAMSON COUNTY TEXAS